

RSU No. 5 Special Board of Directors Meeting
Wednesday, May 5, 2010 – 6:30 P.M.
Freeport High School Cafeteria
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the May 12, 2010 meeting).

MEMBERS PRESENT: James Beaulieu, Jane Blais, Jonathan Dawson, Kristen Dorsey, Eric Dube, Cori Holt, Brenda Kielty, Nelson Larkins, John Morang, Beth Parker

MEMBERS ABSENT: Elizabeth Peters

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 6:34 P.M.

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. WORKSHOP: 2010-2011 BUDGET:

Superintendent Welsh reviewed the updated handouts based on meeting discussions and additional information received between the March 9th meeting and tonight. Additions, reductions and revenues were reviewed. The budget does include the addition of a .8 FTE Gifted and Talented Teacher. The tax impact to communities would be as follows: reduction for Durham in the amount of \$69,261; reduction for Freeport of \$36,145; and a reduction for Pownal of \$19,474. The Board reviewed the budget by Article with discussion on items within the Articles. The budget has a net proposed increase of .96%

The Board will meet on May 12th for further discussion and adoption of the budget. The Annual Budget Meeting is scheduled for May 26th and the Budget Validation Referendum is June 8th.

Public Comment:

Durham: Jane Rice,

Freeport: Mandana MacPherson, Deidre Quesada, Libby Moore, Bob Moore, Beth Ahern, Stephanie Paine, Gerry Kennedy

Pownal: Jon Morris

6. ADJOURNMENT:

Voted: (1) To adjourn at 8:40 P.M. (Dube – Dorsey) (10 – 0)

Shannon L. Welsh, Ed.D.
Superintendent of Schools